## PROCEEDINGS OF O'BRIEN COUNTY SUPERVISORS

March 22, 2022

The Board of Supervisors met as per adjournment in regular session at 9:00 a.m. with all members present.

Moved by Friedrichsen, seconded by Steensma to amend the agenda to include the consideration of a resolution regarding the TCM Bank credit cards at 9:30 a.m. Motion carried by all ayes.

Moved by Steensma, seconded by McDowell to approve the proceedings of March 15, 2022. Motion carried by all ayes.

Moved by Friedrichsen, seconded by Steensma to approve the application for approval of utility construction on O'Brien County road right-of-way to include an additional stipulation for pressurized pipe. Motion carried by all ayes.

Moved by Steensma, seconded by Overmire to accept the quote of Van Diest Supply at \$20,768.75 for chemicals. Motion carried by all ayes.

Moved by McDowell, seconded by Steensma to accept the resignation of Lowell Appleton and appoint Chad Schwartz as a Summit Township Trustee. Motion carried by all ayes.

Moved by Friedrichsen, seconded by Overmire to accept the resignation of Sam Flinders and appoint Michael Horstmann as a Liberty Township Trustee. Motion carried by all ayes.

Moved by Friedrichsen, seconded by Steensma to approve a resolution designating officers and employees authorized for the use of credit cards with TCM Bank, N.A. Motion carried by all ayes.

Moved by Friedrichsen, seconded by McDowell to adjourn to March 29, 2022. Motion carried by all ayes.

Attest: Barbara Rohwer County Auditor

Dennis Vanden Hull Chair